

A. STATE-AT-A-GLANCE

1)	Program Operation	State Administered
2)	Number of Local Offices (excluding Agencies under Cooperative Agreements)	19 Regional Offices
3)	Type of Agencies with Cooperative Agreements	Office of County Attorneys, Office of Attorney General, Special Prosecutor
4)	Uniform Interstate Family Support Act	No
5)	Agreements With Tribal Entities	None
6)	Age of Majority for Termination of Support	Age 18, 19 if attending high school
7)	Statutes of Limitation:	
	• Collection of Past Due Support	15 years after the last child is emancipated
	• Paternity Establishment	Child's 18th birthday
	Dormancy Revival/Renewal Possible [yes/no]	No
8)	Guidelines	Income shares
9)	Interest Rates on	
	• Missed Payments	Statutory rate of 12%, and only if reduced to a judgment
	• Retroactive Support	Statutory rate of 12%, and only if reduced to a judgment
	• Adjudicated Arrearage	Statutory rate of 12%, and only if reduced to a judgment
10)	Arrearage Collections for Non- minor Child(ren)	Yes, if former custodian applies for services
11)	Distribution Scheme	
	• AFDC Arrears	Paid after current support, if client is active AFDC recipient
	• Non-AFDC Arrears	Paid after current support, if client is active Non-AFDC
12)	Procedures Regarding Medical Support Using Income	Yes

Withholding	
13) New Hire Reporting	Yes
14) Recovery of Costs Elected Under State Plan	No
15) Recovery of Costs for Initiating State	No, will attempt to recover cost of blood test
16) Long-Arm Statute/s Citation/s	KRS 405.510
17) Automated Locate Resources	Driver's license, motor vehicle registration, wage records, food stamps, AFDC, SSI, EPLN, credit bureau, unemployment insurance, and correction records; transitional child care, birth certificate inquiry, child support locate, HEAP history, KAMES-IM inquiry
18) Enforcement Options	
• State Income Tax Refund Intercept	Yes
• License Revocation/ Suspension	Yes
• Administrative Liens	Yes
• Property Seizure & Sale	Yes, judicial only
• State Funds/Benefits (please specify)	Unemployment Benefits, Worker's Compensation
• Other (please specify)	Lottery winnings, bank accounts, liens, claims on estates
19) Spousal Maintenance Orders <i>(specify yes or no)</i>	
• Establish	No
• Enforce	Yes, if there is a child support obligation
• Modify	No
20) Current Spouse/Partner Information Required	Yes

B. UNIFORM INTERSTATE FAMILY SUPPORT ACT

1) State Code Citation	Pending
2) Effective Date	Date mandated by Congress
3) Adopted Verbatim? If no, list differences.	No, Section 14 has changed somewhat
4) Repeal URESA?	Yes
5) Repeal IWW?	No

C. INCOME WITHHOLDING

1) Income Withholding Terminology	Order to withhold earnings
2) Income Withholding Procedures	
• State Withholding Limits	Same as federal CCPA limits
• Fee Charged by Employers	\$1.00 per withholding
• Date to Remit	10 days from date withheld
• Penalty	Possible judicial action
3) Definition of Employer	Any individual, sole proprietorship, partnership, association, or private or public corporation, the United States or any federal agency, this state or any political subdivision of this state, any other state or a political subdivision of another state or any other legal entity which hires and pays an individual for his services.
4) Included Income	Commissions, earnings, salaries, wages, and income due or to be due in the future from his employer and successor employers profit sharing plan, pension plan, insurance contract, annuity, social security, lottery winnings, unemployment compensation, workers' compensation
5) Excluded Income	AFDC, SSI, VA Disability
6) Direct Income Withholding for Unemployment Compensation, include address	No, must be Kentucky order
7) Direct Income for Workers' Compensation, include address	Judicial order to insurance company
8) Direct Income Withholding, other income sources subject to, include address	Judicial order to employer
9) Direct Income Withholding, list	Employers only

Other Income Sources NOT subject to	
10) Federal Withholding (See Federal Pay Agents Section)	IV-D Directors need not answer this question.
11) Procedures for Contesting Income Withholding	Yes
12) Arrearages through Income Withholding	Yes
13) Enforcing Against Non-Resident Obligor Asset/Income	Yes
14) Exception to Immediate Withholding	Yes
15) Multiple Obligations Withholding Priorities	
• Policy	Prorated between orders
• Priority	Prorated between orders
• Assistance	DCSE Staff - (502)564-2285, ext. 431
• Allocation	Yes

D. PATERNITY

1) Interstate Paternity Procedures	Forwarded to local contracting official for judicial action
Consent Orders Obtained	Yes
2) Uniform Parentage Act	No
3) Uniform Act on Blood Testing	No
4) Parentage Order Available Without Order for Support	Yes
5) Custody/Visitation Addressed Subject to Tribunal's Jurisdiction	Yes
6) Genetic Test Results as Presumption of Paternity	Yes
Threshold	99%

7)	Paternity Acknowledgment as Presumption of Paternity (Rebuttable/Conclusive)	Rebuttable
8)	Marriage as Presumption of Paternity	Yes
9)	Putative Father's Name on Birth Certificate, Effect of	Included, if paternity established legally or if both parties sign a notarized affidavit to that effect
10)	Other Statutory Presumptions	No
11)	Recognition of Common Law Marriage	No
12)	Personal Appearance of Witness or Custodial Parent Required	If required, for trial only
	Acceptable Methods of Testimony	Interrogatories, depositions, or request for admission
13)	Long-Arm Statute	KRS 405.510
14)	Assistance to Other States Using Their Long-Arm Statutes	
	• Service of Process	Yes, Secretary of State, Capitol Building, Frankfort, KY 40601-3493
	• Genetic Testing	Yes, Ms. Carmen Johnson, DCSE, 275 E. Main St., Frankfort, KY 40621
15)	Recovery of Genetic Testing Costs for Other States	Yes, will attempt recovery of cost

E. SUPPORT ORDER ESTABLISHMENT

1)	Interstate Procedures	Administrative or Judicial
2)	Income Considered for Setting Support	See Income, under Income Withholding
3)	Criteria for Rebuttal	Yes
4)	Support Order for Prior Periods	Yes

F. ENFORCEMENT

(Note: If multiple orders, see Part “G”)

I. ENFORCING YOUR OWN ORDER

1) Enforcement for Non-Resident Family	Absent parent must live or work in KY
2) Administrative Procedures and Remedies Available	Yes
3) Judicial Procedures and Remedies Available with Registration	Yes

II. ENFORCING OTHER STATES' ORDERS

4) Administrative Procedures and Remedies Available Without Registration	Yes
5) Judicial/Administrative Remedies with Registration	Enforcement, modification
6) UIFSA/URES A Registration and Enforcement Procedure	URES A
7) Judicial Procedures Required after Registration	Case can be enforced or modified after registration
8) Uniform Enforcement of Foreign Judgments Act Citation	No

G. MODIFICATION/REVIEW & ADJUSTMENT OF ORDERS

1) Jurisdiction Requirements	URES A
2) Modification Procedures	Must register other states' order
3) Criteria for Modification	KY order, order 36 months old, child must not become emancipated within next 18 months
4) Criteria for Change of Circumstances	15% change in obligation
5) Frequency With Which Reviews are Conducted	Every 3 years, or upon request of either party
6) Criteria for Review	Every 3 years, or upon request of either party
7) Criteria for Adjustment	KY order, order 36 months old, child must not become emancipated within next 18 months

H. MULTIPLE ORDERS

ENFORCEMENT AND MODIFICATION

1) Controlling Order	Not UIFSA
2) Date of Controlling Order	Not UIFSA
3) If No Controlling Order	Not UIFSA
4) Arrears Procedure	Not UIFSA

I. Documentation Required to Initiate Request

ACTION REQUESTED	DOCUMENTS NEEDED	# of Copies of each docu- ment	Certifi- cation required for each docu- ment *See below
Establishment of Paternity and Support	Full URESA	3	C
Enforcement of Responding State's Order	Full URESA, or Transmittal (# of copies 1 - Certification required E)	3	C
Modification of Responding States' Orders	Transmittal, may require full URESA		
Administrative Enforcement of Another States' Order	(1) Transmittal (2) Certified copy of orders (3) Affidavit of arrears, (4) copy of NPA application	1	C,B
Registration for Enforcement of Another States' Order	Transmittal requesting registration, certified orders, affidavit of arrears (orders must be certified)	3	C
Collection of Arrearages in Multiple Orders	Same as Enforcement		
Uniform Enforcement of Foreign Judgments Act	No		
Modification of Another State's Order	Must register to modify See Registration for Enforcement above		

ACTION REQUESTED	DOCUMENTS NEEDED	# of Copies of each docu- ment	Certifi- cation required for each docu- ment *See below
Status Update on an Existing Interstate Case	Transmittal or letter	1	N/A
Assistance/Discovery	Same as State update	1	N/A
Quick Locate	Locate Data Sheet	1	E

**A= Notarization by Notary Public; B= Certification by signature of agency official;
C= Certification by signature of court official; D= Others (please specify);
E= Certification not required*

J. State Contact Chart

ASSISTANCE NEEDED	CONTACT
	Name, Title, Address, Phone, Fax, E-mail (include 800 if applicable)
State Information Agent	Mr. George C. Smith Interstate Section Supervisor Division of Child Support Enforcement 275 E. Main St., Frankfort, KY 40621 502/564-2285, ext. 435
Central Registry	Mr. George C. Smith Interstate Section Supervisor Division of Child Support Enforcement 275 E. Main St., Frankfort, KY 40621 502/564-2285, ext. 435
Interstate Policy Contact (if different)	Same as above
Contact for Information Regarding Your States Long Arm Statute and Process	Same as above
Contact for Information Regarding Collection and Distribution (State level)	Same as above
Contact to Obtain Payment Records	Same as above
Contact to Obtain Copy of Order	Clerk of Court of the county issuing the order
Contact for States Using Their Long Arm Statutes or Continuing Exclusive Jurisdiction (no "case" in your State) for	Central Registry
Service of Process (private process server? If so , list)	Sheriff's Office
Genetic Testing (e.g. assistance with interstate	Ms. Carmen Johnson Division of Child Support Enforcement

teleconferencing)	275 E. Main Street, Frankfort, KY 40621 502/564-2285, ext. 430
New Hire Reporting Contact	Ms. Linda Graves 502/564-4761
Employer Assistance Contact	Central Registry
Telephone Number for Automated Interstate Case <i>Status</i> Requests (if any)	None
Telephone Number for Automated Interstate Case <i>Payment</i> Requests (if any)	None
Privatization Contact	None